UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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UTAH RETIREMENT SYSTEMS, : 09 Civ. 3221 (TCP) (ETB)

Plaintiff, : ECF Case

v.

MICHAEL STRAUSS, STEPHEN A. HOZIE, : ROBERT BERNSTEIN, JOHN A. : JOHNSTON, MICHAEL A. MCMANUS, C. : CATHLEEN RAFFAELI, NICHOLAS R. : MARTINO, KENNETH P. SLOSSER, : IRVING J. THAU, DELOITTE & TOUCHE : LLP, CITIGROUP GLOBAL MARKETS : INC., and CITIGROUP INC., :

Defendants.

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NOTICE OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, plaintiff Utah Retirement Systems, by and through its undersigned counsel, hereby voluntarily dismisses all claims in the above-captioned action. The claims and the entire action are hereby dismissed as to all defendants with prejudice, with all parties to bear their own costs.

Dated: June 29, 2011 SPECTOR ROSEMAN KODROFF & WILLIS, P.C.

/s/

By: Mark S. Willis

1101 Pennsylvania Avenue, NW

Suite 600

Washington DC 20004 Tel: (202) 756-3600 Fax: (202) 756-3602

Fax: (202) 756-3602

Andrew D. Abramowitz Daniel J. Mirarchi 1818 Market Street, Suite 2500 Philadelphia, PA 19103

Tel: (215) 496-0300 Fax: (215) 496-6611

Counsel for Plaintiff Utah Retirement Systems